

AGENDA
CITY OF UNIVERSAL CITY, TEXAS
Regular Meeting, Tuesday, November 5, 2019
City Hall Council Chambers, 2150 Universal City Blvd

1. **CALL TO ORDER:** Mayor John Williams at 6:30 p.m.
2. **QUORUM CHECK:**
3. **INVOCATION and PLEDGE OF ALLEGIANCE:**
4. **VOTE TO CONSIDER THE EXCUSE OF ABSENT MAYOR/COUNCILMEMBERS (if applicable):**
5. **AWARDS/PROCLAMA/INTRODUCTION OF GUESTS:**
6. **MINUTES OF THE PREVIOUS CITY COUNCIL MEETING**

TAB A: Consider City Council Minutes for the Tuesday, October 15, 2019 Regular Meeting.

7. **CITIZENS TO BE HEARD:** This time is provided for citizens to address city council on issues or concerns and must be INFORMATIVE ONLY. NO CITY COUNCIL DISCUSSION OR ACTION WILL BE TAKEN. Please limit your comments to five minutes.
8. **NEW BUSINESS:**

TAB B: Discuss & Consider Ordinance 581-N-2019: An Ordinance amending Ordinance 581 and Appendix B-Definitions of the Code of Ordinances, revising a certain portion accordingly, providing severability, and setting an effective date. (First Reading).

TAB C: Discuss & Consider Ordinance 361-Z-2019: An Ordinance amending Ordinance 361 and Article IV – Fees and Charges for Licenses, Permits, Inspections, Certificates, Services, Appeals and Other Official Action, Sec. 1-4-40 – Schedules of the Code of Ordinances, revising certain sections and paragraphs accordingly, providing severability, and setting an effective date. (First Reading).

NO TAB: **EXECUTIVE SESSION:** Executive session will be held in accordance with the Texas Government Code Section 551.087 – Deliberations Regarding Economic Development Negotiations: Topic: An approximately 2 acre tract of land situated in the Maria Lucia Torres Survey No. 81, Abs. 745, CB 5053, near the intersection of Kitty Hawk Road & Universal City Blvd, within the City of Universal City, Bexar County, Texas. City Council will convene into executive session to discuss “Topic” & reconvene into open session for action or no action on the matters discussed in the executive session.

9. **OLD BUSINESS:**
10. **CITY MANAGER’S COMMENTS:**
 - a) Dates and times of local meetings;
 - b) Items for future council discussion or consideration;
 - c) Status of city projects;
 - d) Receipt of city awards;
 - e) Recognition of citizen achievements.

11. **COUNCILMEMBERS’ COMMENTS:**

12. MAYOR'S COMMENTS:

This facility is wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the city clerk's office at (210) 659-0333 if these services are needed.